

RESOLUTION 38 -18
THE TOWN OF FOREST HEIGHTS

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT ON BEHALF OF THE TOWN OF FOREST HEIGHTS TO OBTAIN WATERPROOFING SERVICES FROM VALUE DRY, LLC OF SALVAGE, MARYLAND FOR THE MUNICIPAL BUILDING

Introduced By: Mayor Muhammad

WHEREAS, the Mayor and Town Council has authority to approve contracts and procurements; and

WHEREAS, pursuant to Town Charter, §33-62(g), the Mayor and Council by a two-thirds vote may waive the competitive bidding requirements of said section for good cause shown for sole source procurements of unique products and services, whereby written findings as to the basis of such waiver shall be placed in the journal of the Council's proceedings; and

WHEREAS, the Town Council approved Resolution 81-13 on November 20, 2013 authorizing the Mayor to enter into a contract with Value Dry of Savage, Maryland regarding 606 Modoc Lane, the garage located behind the Municipal Building and other waterproofing amounting to a cost of \$6,287.00; and

WHEREAS, the Town Council finds that Value Dry, LLC is in good standing with the State and is not only familiar with the Modoc Lane property but is also already familiar with the water issues involving the Municipal Building.

NOW THEREFORE BE IT RESOLVED, that the Town Council hereby approves the proposal of Value Dry of Savage, Maryland based on an inspection dated 6/20/18 regarding 5508 Arapahoe Drive waterproofing including the outside excavation of 24 LF of earth at 4'-0" deep, etc., with installation of 24 LF of French drain and other work amounting to the cost of \$9,500.00, attached hereto & incorporated herein;

AND BE IT FURTHER RESOLVED, that the contract consideration approved herein shall be paid from Line Item 7223 of the FY19 Budget, and

AND BE IT FURTHER RESOLVED, that prior to the Mayor signing the approved proposal/contract of Value Dry of Savage, Maryland said company shall provide proof of insurance and a signed waiver and release indemnifying the Town, to the satisfaction of the Town Administrator;

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately upon passage.

PASSED this 2nd day of July 2018.

APPROVED: By Resolution of the Town Council of The Town of Forest Heights, Maryland

ROLL CALL VOTE

YEA/NAY/ABSTAIN/ABSENT

MUHAMMAD

Yea

KENNEDY II

Yea

MCLAURIN

Yea

BARNES

Yea

HINES

Yea

WASHINGTON

Yea

BROWNSON

Yea

I HEREBY CERTIFY that the above Resolution No. 38-18 was passed by the required yea and nay vote of the Mayor and Council of Forest Heights on the 2 day of July 2018.

ATTEST:

THE TOWN OF FOREST HEIGHTS

SIGNATURE ON FILE

Sherletta B. Hawkins, Town Clerk

SIGNATURE ON FILE

By Habeeb-Ullah Muhammad, Mayor

SIGNATURE ON FILE

By Calvin Washington, Council President

CERTIFICATION

I, hereby certify, as the duly appointed Town Clerk of the Town of Forest Heights, Maryland, that on the 2nd day of July 2018 with 7 Yea votes and 0 Nay votes the aforesaid Resolution 38-18 passed.

SIGNATURE ON FILE

Sherletta Hawkins, Town Clerk

[Exhibit A- Proposal of Services of VALUE DRY, LLC]

The Town of Forest Heights

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